CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)
DATE: 07/08/2020   TIME: 2:38 p.m.   TIME IN COURT: 40 Minutes

DOCKET NUMBER: CR 13-00607 (JFB)(AYS)   TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)
 X PRESENT _____ NOT PRESENT   X   IN CUSTODY _____ ON BAIL

ATTY. FOR DEFT.: Matthew W. Brissenden (Stand-by Counsel)

 X PRESENT _____ NOT PRESENT   RET   X C.J.A   FED. DEF. OF NY, INC.

DEFT NAME: TOMMY C. CONSTANTINE (2)
 X PRESENT _____ NOT PRESENT   _____ IN CUSTODY   X   ON BAIL

ATTY. FOR DEFT.: Sanford Talkin
 X PRESENT _____ NOT PRESENT   X RET   C.J.A   FED. DEF. OF NY, INC.

A.U.S.A. Diane C. Leonardo-Beckmann, Matthew Haggans,
        Madeline M. O'Connor, Saritha Komatireddy

COUNSEL FOR INTERESTED PARTIES:

Thomas McC. Souther, Kevin P. Mulry

George Kostolampros, Kelly Weiner, Xochitl S. Strohbehn (Danske Bank)

Marc Wolinsky (Property Owners)

Seetha Ramachandran (Owen Nolan)

DEPUTY CLERK: DJF

FTR: 2:38-3:19

COURT REPORTER: _____ M. FOLEY _____ F. GUERINO _____ P. LOMBARDI
                _____ M. STEIGER _____ D. TURSI _____ O. WICKER

INTERPRETERS: _____ (Spanish)

 X   CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

_____ FIRST APPEARANCE OF DEFENDANT.

_____ DEFT(S) STATES TRUE NAME TO BE:

_____ DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE INDICTMENT, AND ENTER(S) A NOT GUILTY PLEA TO THE CHARGES.

_____ WAIVER OF INDICTMENT EXECUTED.

_____ CASE ADJOURNED TO

__X__ DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

__X__ DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BAIL.

_____ ORDER OF DETENTION ENTERED.

_____ BAIL SET AT

_____ SPEEDY TRIAL INFORMATION

CODE TYPE: __X-_____   START DATE: _____ XSTRT
                           STOP DATE: _____ XSTOP

_____ ARRAIGNMENT SET FOR

_____ Status conference set for _____, 2020 at ___ P.M. _____

__X__ OTHER: The Government shall file their response and cross motion to Danske Bank's Motion for Summary Judgment by August 17, 2020. Danske Bank is directed to file their reply and opposition to the Government's cross motion by September 17, 2020. The Government is directed to file their reply by September 30, 2020. An Oral Argument date will be scheduled for early October 2020. Further rulings set forth on the record.